2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03157

FILED Feb 18, 2011 Secretary of State

Entity Name: TALLAHASSEE GUN AND PAWN, INC.

Current Principal Place of Business: New Principal Place of Business:

1435 S MONROE ST

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

1435 S MONROE ST

TALLAHASSEE, FL 32301 US

FEI Number: 59-3099060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROUTH, ROBERT T 1435 S MONROE STREET TALLAHASSEE, FL 32301

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: CARROUTH, S JACK
Address: 2118 W RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: STD

Name: CARROUTH, MARY E
Address: 2118 W RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: PM

 Name:
 CARROUTH, ROBERT T

 Address:
 2116 W RANDOLPH CIR

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: PRES

 Name:
 CARROUTH, ROBERT T

 Address:
 1435 S MONROE ST

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: PRES

 Name:
 CARROUTH, ROBERT T

 Address:
 1435 S MONROE ST

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: PRES

 Name:
 CARROUTH, ROBERT T

 Address:
 1435 S MONROE ST

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT CARROUTH PRES 02/18/2011